

ECONOMIC DEVELOPMENT ADVISORY COUNCIL MEETING

WHEN: JUNE 19, 2008

**LOCATION: CAPITOL BUILDING, ROOM 172
HELENA**

AGENDA

- 10:00 a.m. **Meeting Called to Order – Evan Barrett, Chair**
- Roll Call / Quorum
 - Introduction of Council & Audience
 - Review & Approval of March 5, 2008 Meeting Minutes
- 10:10 a.m. **Governor's Economic Development Initiatives – Evan Barrett & Tony Preite**
- Significant Current Issues and Initiatives in Economic Development
- 10:30 a.m. **2009 Economic Development Legislative Issues (One-Time-Only Funding Designation) – Review and Discussion – Andy Poole -Introduction**
- New Worker Training Grant program funding & sunset discussion (Commerce)
 - Indian Country Economic Development program funding (Commerce) – Ronald “Smiley” Kittson (Blackfeet)
 - Main Street Montana program funding (Commerce) – George Everett
 - Made-In-Montana program funding (partial) (Commerce) – Lonie Stimac
 - Marketing & Recruitment program funding (Governor Office of Economic Development) – Evan Barrett
- 11:30 a.m. **Treasure Communities Survey – Quinn Ness**
- Review of Survey Results
 - Council Discussion
- 12:00 p.m. **Lunch (Catered in Rotunda)**

- 1:00 p.m. **Possible 2009 Legislative Initiatives – Evan Barrett**
Other Economic Development Programs/Statutes:
- New Industry Property Tax Abatement Improvements
 - Incumbent Worker Training pilot program conversion
- 1:30 p.m. **Open Council Discussion**
- **Old Business**
 - Tax Increment Financing (TIF) Discussion – Evan Barrett
 - Shovel-Ready Sites Program
 - 2010 Coalition meeting request
 - Big Sky on the Big Screen Act revisions – Betsy Baumgart
 - **New Business**
- 2:30 p.m. **Recognition of Service: Council Members – Tony Preite**
- 2:45 p.m. **Public Comment**
- 3:00 p.m. **Next Meeting Schedule & Meeting Adjournment**